

# MEMORANDUM

IM&FR  
Agenda Item No. 2(B)

---

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

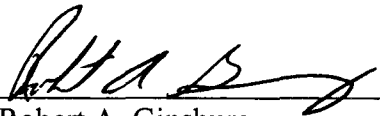
**DATE:** January 13, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution relating to  
an in-house task force  
to monitor contracts

---

The accompanying resolution was prepared and placed on the agenda at the request of Sen. Javier D. Souto.

  
Robert A. Ginsburg  
County Attorney

RAG/jls

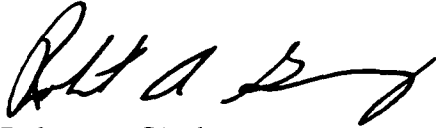


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:**

  
**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No.

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MANAGER TO  
COORDINATE AND IMPLEMENT AN IN-HOUSE TASK  
FORCE TO MONITOR CONTRACTS FOR MAJOR CAPITAL  
IMPROVEMENT PROJECTS AND TO MONITOR  
PERFORMANCE BY CONTRACT MANAGERS

**WHEREAS**, Miami-Dade County has undertaken a massive capital improvement program throughout the County under the Safe Neighborhood Bond Issue, the Quality Neighborhood Improvement Program, the Peoples' Transportation Plan, and FEMA; and

**WHEREAS**, the County is asking its voters to approve a sizeable capital improvement program under the General Obligation Bond; and

**WHEREAS**, many of these capital improvement projects have been substantially delayed, causing undue burden on commuting motorists and neighborhood residents, as well as financial hardship on impacted community businesses; and

**WHEREAS**, it is important to restore the public faith in the County's ability to complete these projects in a timely manner with the least disruption possible to the community, to ensure that the residents and voters of Miami-Dade County continue to support these capital improvements,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Manager is hereby directed to coordinate and implement an in-house Task Force to monitor performance by contract managers and to monitor contracts for major capital improvement projects to make certain that they are done in a timely manner, while minimizing adverse impacts to the

community. The County Manager's task force should include support from the Office of the Inspector General and the Commission Auditor.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:


Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of October, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney  
As to form and legal sufficiency 

Hugo Benitez